
☒ INITIAL APPEARANCE

DATE: February 8, 2007

☐ BOND HEARING☐ DETENTION HEARING

Digital Recording 4:00 - 4:12

☐ PRELIMINARY (EXAMINATION)(HEARING)☐ REMOVAL HEARING (R.40)☐ ARRAIGNMENT

PRESIDING MAG. JUDGE: Susan Russ Walker**DEPUTY CLERK:** Joyce Taylor**CASE NO. 2:07mj14-SRW****DEFENDANT NAME:** Khaled Urcuyo-Caldera**AUSA:** Christopher Snyder**DEFT. ATTY:** Robert IllmanType Counsel: () Retained; () CJA; () Waived; (☒) FPD**USPO/USPTS:** Tamara Martin**Interpreter needed:** (☒) NO; () YES Name:

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- ☒ Date of Arrest February 8, 2007 or ☐ Arrest Rule 40
 - ☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
 - ☒ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.
 - ☒ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
 - ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
 - ☐ Deft. Advises he will retain counsel. Has retained _____
 - ☐ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed
 - ☒ Detention Hearing/Preliminary Examination set fo 2/13/07 @ 2:00 p.m.
 - ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
 - ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
 - ☐ Release order entered. Deft advised of conditions of release
 - ☐ ☐ BOND EXECUTED (M/D AL charges) \$. Deft released
 - ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
 - ☐ Bond not executed. Defendant to remain in Marshal's custody
 - ☐ Deft. ORDERED REMOVED to originating district
 - ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
 - ☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
 - ☐ ARRAIGNMENT ☐ HELD. Plea of NOT GUILTY entered. ☐ Set for
DISCOVERY DISCLOSURE DATE:
 - ☐ WAIVER of Speedy Trial. CRIMINAL TERM:
 - ☐ NOTICE to retained Criminal Defense Attorney handed to counsel